



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, August 10, 2015

12:00 PM

City Council Chambers

20150741 Regular Meeting - July 6, 2015

Review and approval of the July 6, 2015 regular meeting minutes.

Approved and Finalized

20150713 Special Recognition

Special recognition for service.

Chairman Tumlin and General Manager Ron Mull presented a Service Award to Marketing Director Barry Echols in recognition and appreciation of his dedicated service. Mr. Echols will be retiring at the end of the month.

Presented

**20150711 Northwest Corridor Project/ Master Utility Adjustment Agreement
Amendment-Canton Road**

Consideration for approval of the Master Utility Adjustment Agreement Amendment (MUAAA) relative to Canton Road between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Approved and Finalized

20150593 Water and Wastewater Projects/ Update

Review of funding profiles and project scheduling for various water and wastewater projects.

Reported

20150712 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20150710 BLW Finance Reports

Review of the BLW Finance reports for July 2015.

Reported

20150714 Tour of Plant Vogtle

Marietta tour of Plant Vogtle scheduled for Thursday, October 29. MEAG can accommodate 10 people on this tour.

Board members were asked to contact the General Manager if they wish to attend.

Discussed

20150715 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2015.

Reported

20150634 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held